

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**

June 19, 2013 8:00 a.m.  
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  1. May 2013 Financials– Discussion and possible action requested
  2. Utilization Report – Information Only
  3. Presentation of Audit
- VI. Personnel – Discussion & possible action requested.
  1. Staff Updates
  2. May Overtime report
  3. Pharmacy Recruitment
  4. Therapy Department
  5. PTA – New Position – Discussion and action requested
- VII. Medical Staff Report – Discussion and possible action requested.
  1. Appointments
- VIII. Management Report – Discussion and possible action requested.
  1. New Business:
    - IT Request: Therapy Tablets
  2. Old Business:
    - Generator - Update
    - Department Moves
    - OB Recruitment
- IX. Audit of Bills – Discussion and action requested.
- X. Set Next Meeting Date:
- XI. Adjournment